

**HUDSON, NH BOARD OF SELECTMEN**  
**August 9, 2011**

**6:30 p.m.**  
**Labor Relations Session, pursuant to RSA 91-A:2 I (a)**  
(not open to the public)

**7:00 p.m.**  
(or immediately following Attorney-Client Session)

**Selectmen's Meeting Room at Town Hall**

**Agenda**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **NOMINATIONS & APPOINTMENTS**
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Certificate of Yield Tax Assessed & Timber Tax Warrant, w/recommendation to approve
  - B. **Water/Sewer Items**
  - C. **Licenses & Permits**
    - 1) Raffle Permit by Hudson Dog Park
  - D. **Acceptance of Minutes**
    - 1) Minutes of the July 12, 2011 Meeting
    - 2) Minutes of the July 26, 2011 Meeting
  - E. **Calendar**

08/10	7:00	Benson Park Cte - Landscape Subcte - BOS Mtg Room
08/10	7:00	Planning Board - Community Development Mtg Room
08/11	6:00	Sewer Utility Cte - BOS Mtg Room

08/11 7:30 Zoning Board of Adjustment - Community Development Mtg Room - CANCELLED  
 08/15 7:00 Energy Committee - BOS Meeting Room  
 08/16 7:00 Cable Utility Committee - BOS Meeting Room  
 08/17 5:00 Water Utility Committee - BOS Meeting Room  
 08/17 7:00 Council on Aging - Community Development Meeting Room  
 08/18 7:00 Benson Park Committee - BOS Meeting Room  
 08/18 7:30 Budget Committee - Community Development Meeting Room  
 08/22 7:00 Recycling Committee - BOS Meeting Room  
 08/23 7:00 Board of Selectmen - BOS Meeting Room  
 08/24 7:00 Benson Park Committee - Landscape Subcte - BOS Meeting Room  
 08/24 7:30 Planning Board - Community Development Meeting Room  
 08/25 3:30 Trustees of the Trust Fund - Community Development Meeting Room  
 08/25 7:30 Zoning Board of Adjustment - Community Development Meeting Room

**7. OLD BUSINESS**

A. Votes taken after Nonpublic Session on July 26, 2011

1) *Chairman Jasper declared the meeting adjourned at 8:45 p.m.*

**8. NEW BUSINESS**

A. Amendment to Chapter 188, "Dogs and Other Animals", Section 188-1, "Dogs to be Controlled by Owners"

B. Public Hearing - Acceptance of a Trail Grant at Benson Park in the amount of \$30,000

C. Weston & Sampson - Dame Well Development Services Contract

D. Report on combining inspectors between the Fire Department and Community Development

E. Adding two additional Alternates to the Planning Board

F. 2012 Public Utility property - reassessment contract with George E. Sansoucy, P.E., LLC

G. Temporary Work Assignments - Al Marcelle

H. Budget to Actuals

**9. OTHER BUSINESS/REMARKS BY THE SELECTMEN**

**10. NONPUBLIC SESSION**

**RSA 91-A:3 II**

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

**11. ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on August 18, 2011.